

The Little Traverse Bay Bands of Odawa Indians
Gaming Regulatory Commission
Located at 911 Spring Street, Petoskey, Michigan
Regular Meeting Minutes
09.30.15 – 5:30 p.m.

Call to Order

5:40 p.m. by Chairperson Wemigwase

Roll Call

Commissioners Present: Chairperson Wemigwase, Secretary/Treasurer Bradley

Commissioners Absent: Vice Chairperson Dominic

Regulatory Staff Present: Regulatory Director Cook, Licensing Manager Cowles, Internal Audit Manager Lappan

OCR Staff Present: None

Guest(s) Present: None

After review and discussion a motion made by Chairperson Wemigwase and supported by Secretary/Treasurer Bradley to approve the agenda for 09.30.15. Vote 2 yes. 0 no. 0 abstained. 1 absent (Vice Chairperson Dominic). Motion carried.

After review and discussion a motion made by Chairperson Wemigwase and supported by Secretary/Treasurer Bradley to approve Gaming Regulatory Commission minutes of 09.16.15 as corrected. Vote 2 yes. 0 no. 0 abstained. 1 absent (Vice Chairperson Dominic). Motion carried.

Public Comment: Opened 5:45 p.m. - No Comments – Closed 5:46 p.m.

Correspondence: None

Phone Polls:

Motion made by Secretary/Treasurer Bradley and supported by Chairperson Dominic to enter into records a phone poll made on 09.22.15 to approve Benjamin E. Buck, NIGC Senior Compliance Officer access to Surveillance for completion of audit on 09.22.15. Vote 2 yes. 0 no. 0 abstained. 1 absent (Vice Chairperson Dominic). Motion carried.

Motion made by Secretary/Treasurer Bradley and supported by Chairperson Dominic to enter into records a phone poll made on 09.23.15 for Surveillance room access for Consultant Pelky for Surveillance System upgrade. Vote 2 yes. 0 no. 0 abstained. 1 absent (Vice Chairperson Dominic). Motion carried.

Motion made by Secretary/Treasurer Bradley and supported by Chairperson Dominic to enter into records a phone poll made on 09.24.15 to approve vendor license #1112. Vote 2 yes. 0 no. 0 abstained. 1 absent (Vice Chairperson Dominic). Motion carried.

Regulatory Commissioners Reports

1. Chairperson – 911 Building Access

A motion was made by Secretary/Treasurer Bradley and supported by Chairperson Wemigwase to accept Chairperson Wemigwase's 09.30.15 verbal report. Vote 2 yes. 0 no. 0 abstained. 1 absent (Vice Chairperson Dominic). Motion carried.

2. Vice Chairperson – Absent

3. Secretary/Treasurer – No report

Regulatory Department Reports

After review and discussion a motion was made by Secretary/Treasurer Bradley and supported by Chairperson Wemigwase to accept the Internal Audit Report for 08/2015 as prepared and presented by Internal Audit Manager Lappan. Vote 2 yes. 0 no. 0 abstained. 1 absent (Vice Chairperson Dominic). Motion carried.

After review and discussion a motion was made by Secretary/Treasurer Bradley and supported by Chairperson Wemigwase to approve Key Licenses 6408, 6755, 6701, 6762, 6743 non-key license 6771, as prepared and presented by Licensing Manager Cowles. Vote 2 yes. 0 no. 0 abstained. 1 absent (Vice Chairperson Dominic). Motion carried.

After review and discussion a motion was made by Chairperson Wemigwase and supported by Secretary/Treasurer Bradley to accept the Regulatory Directors report for 09.30.15. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried. Vote 2 yes. 0 no. 0 abstained. 1 absent (Vice Chairperson Dominic). Motion carried.

New Business

Motion made by Chairperson Wemigwase and supported by Secretary/Treasurer Bradley to approve attendance, stipend, and mileage for a work session on 10.06.15. Vote 2 yes. 0 no. 0 abstained. 1 absent (Vice Chairperson Dominic). Motion carried.

Old Business

Gaming Regulatory Policies – pending approval from Tribal Council

Next Meeting/Work Session

Motion made by Vice Chairperson Dominic and supported by Secretary/Treasurer Bradley to approve stipend, mileage, per diem and hotel for Commissions to attend the following. Vote 2 yes. 0 no. 0 abstained. 1 absent (Vice Chairperson Dominic). Motion carried.

- Tribal Council Meetings/Work Session when Regulatory concerns are on their agenda.
- Regular Meeting at 911 Spring St. on 10.14.15 at 5:30 p.m.
- Work Session, date to be determined for meeting with Legal.
- Hearing - to hold if requested by Licensing Department and approve by phone poll of commissioners as to the date and time needed.
- Work Session – to hold if requested and approved by phone poll of commissioners as to the date; time; and purpose needed.

Motion made by Chairperson Wemigwase and supported by Secretary/Treasurer Bradley to adjourn meeting at 7:00 p.m. Vote 2 yes. 0 no. 0 abstained. 1 absent (Vice Chairperson Dominic). Motion carried.

Submitted as draft: Catherine Bradley, Secretary/Treasurer
Date: September 30, 2015